

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TENNESSEE
WESTERN DIVISION**

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	CR. No. <u>25-CR-20032-JTF</u>
)	
v.)	18 U.S.C. § 2
)	18 U.S.C. § 1347
SANJEEV KUMAR,)	18 U.S.C. § 2422(a)
)	21 U.S.C. § 331(k)
Defendant.)	

NOTICE OF PENALTIES

COUNTS 1-4

[nmt 20 years; see 18 U.S.C. § 2422(a); \$250,000 fine; or both, plus a period of supervised release for any term of years, not less than 5, or life, see 18 U.S.C. §3583(k), together with a mandatory special assessment of \$100, see 18 U.S.C. §3013(a); and an additional special assessment of \$5,000, see 18 U.S.C. § 3014(a)]

COUNTS 5-26

[nmt 1 year, unless with intent to defraud or mislead, then nmt 3 years; see 21 U.S.C. § 333(a); \$1,000 fine, unless with intent to defraud or mislead, then \$10,000 fine; or both, plus a period of supervised release for not more than one year, see 18 U.S.C. §3583(b), together with a mandatory special assessment of \$100, see 18 U.S.C. §3013(a)]

COUNTS 27-36

[nmt 10 years, but if offense involves serious bodily injury, nmt 20 yrs; but if death results, life or any term of years; see 18 U.S.C. § 1347; \$250,000 fine; or both, plus a period of supervised release for not more than 3 years, see 18 U.S.C. §3583(b), together with a mandatory special assessment of \$100, see 18 U.S.C. §3013(a)]